

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: Feb 8, 2017

Called to order: 5:05 p.m.

Cail Bellavance presided: Secretary Stacy Baxter recorded.

In attendance: Tammy Crisp, Charlie Matthews, Stacy Baxter, Harold Solomon,

Cail Bellavance, Brenda Baron, Rosalie McQuaid

Absent: Jen McCormack, Mary Ann Melizzi-Golja

Also present: Amy DeRoche, administrator

Secretary's Report: Motion to accept November minutes by Tammy Crisp, seconded by Rosalie McQuaid. Motion carries.

Motion to accept the minutes from Jan Special meeting made by Rosalie, Tammy seconds. Motion carries

Treasurer's Report: Motion to accept January report by Charlie Matthews, seconded by Harold Solomon. Motion carries

Administrator's Report: Motion to accept by Tammy Crisp, seconded by Stacy Baxter. Motion carries

Old Business: *Davis Construction will be able to start the roof repair once the weather maintains 40 degrees for 2 days.

* Amy investigated the possibility of installing new lights to the building. Rough estimate was \$10,000. Amy will revisit quote cost and also obtain second/third estimate.

* Appreciation party for Donna Lee on hold due to leaks in the roof

New Business:

* Tim Cummings will help clarify the possibility of half - day rentals and a range of rental fees for the offices .

Elections: Cail Bellavance nominates Rosalie McQuaid as Treasurer, Tammy seconds. Board approves.

Tammy Crisp nominates Stacy Baxter for Secretary, Rosalie seconds Board approves.

Cail Bellavance nominates Brenda Baron for President, Stacy seconds.

Cail Bellavance nominates Charlie Matthews for Vice-chair, Tammy seconds. Board approves.

* Board discusses the idea of having another "Friends of the Hunt" group to help with fundraising.

* Harold discussed raising awareness for Marilyn's book about Nashua history.

Move to Adjourn: Made by Tammy Crisp at 6:06 p.m. Rosalie seconds. Motion carries.